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8 IN THE UNITED STATES DISTRICT COURT
9 EASTERN DISTRICT OF CALIFORNIA
10

11 UNITED STATES OF AMERICA,
12 Plaintiff,

13 v.

14 2019 MERCEDES-BENZ E63 AMG-S, VIN:
WDDZF8KB8KA608709, CALIFORNIA
15 LICENSE NUMBER 1UEV351,

16 APPROXIMATELY 0.041836 BITCOIN,

17 APPROXIMATELY 18.12902639 BITCOIN,

18 APPROXIMATELY 26.56443065 BITCOIN,

19 APPROXIMATELY \$1,712,611.00 IN U.S.
20 CURRENCY,

21 ONE (1) BITCOIN CASASCIUS COIN,

22 ONE (1) CANADIAN GOLD COIN,

23 ONE (1) AMERICAN EAGLE GOLD COIN,

24 ONE (1) CUMMINS ALLISON MONEY
COUNTER,

25 APPROXIMATELY \$3,050.00 SEIZED
FROM LAMASSU BTM LOCATED AT 1301
26 MACARTHUR BOULEVARD, OAKLAND,
CALIFORNIA,

27 APPROXIMATELY \$51,590.00 SEIZED
28 FROM LAMASSU BTM LOCATED AT 395

2:20-MC-00072-TLN-EFB

STIPULATION AND ORDER EXTENDING TIME
FOR FILING A COMPLAINT FOR FORFEITURE
AND/OR TO OBTAIN AN INDICTMENT
ALLEGING FORFEITURE

1 BIRD AVENUE, SAN JOSE, CALIFORNIA,
2 APPROXIMATELY \$2,475.00 SEIZED
3 FROM LAMASSU BTM LOCATED AT 1310
BROADWAY, OAKLAND, CALIFORNIA,
4 APPROXIMATELY \$1,945.00 SEIZED
5 FROM LAMASSU BTM LOCATED AT 1305
6 N. BASCOM, SAN JOSE, CALIFORNIA,
7 APPROXIMATELY \$20,090.00 SEIZED
8 FROM LAMASSU BTM LOCATED AT 996
9 PINE STREET, SAN FRANCISCO,
10 CALIFORNIA,
11 APPROXIMATELY \$3,115.00 SEIZED
12 FROM LAMASSU BTM LOCATED AT
13 25757 SOTO ROAD, HAYWARD,
14 CALIFORNIA,
15 APPROXIMATELY \$24,890.00 SEIZED
16 FROM LAMASSU BTM LOCATED AT 1894
17 UNIVERSITY AVENUE, BERKELEY,
18 CALIFORNIA,
19 APPROXIMATELY \$3,800.00 SEIZED
20 FROM LAMASSU BTM LOCATED AT 7500
21 COMMERCIAL BOULEVARD, COTATI,
22 CALIFORNIA,
23 APPROXIMATELY \$3,325.00 SEIZED
24 FROM LAMASSU BTM LOCATED AT
25 14701 SAN PABLO AVENUE, SAN PABLO,
26 CALIFORNIA,
27 APPROXIMATELY \$3,785.00 SEIZED
28 FROM LAMASSU BTM LOCATED AT 3210
BUSKIRK AVENUE, PLEASANT HILL,
CALIFORNIA,
APPROXIMATELY \$2,835.00 SEIZED
FROM LAMASSU BTM LOCATED AT 605
CONTRA COSTA BOULEVARD,
CONCORD, CALIFORNIA,
APPROXIMATELY \$6,480.00 SEIZED
FROM LAMASSU BTM LOCATED AT 860
ARDEN WAY, SACRAMENTO,
CALIFORNIA,
APPROXIMATELY \$22,660.00 SEIZED
FROM LAMASSU BTM, LOCATED AT
1151 GALLERIA BOULEVARD,
ROSEVILLE, CALIFORNIA,

1 APPROXIMATELY \$14,805.00 SEIZED
2 FROM LAMASSU BTM LOCATED AT 5127
3 FRANKLIN BOULEVARD, SUITE 1,
4 SACRAMENTO, CALIFORNIA,

5 APPROXIMATELY \$10,340.00 SEIZED
6 FROM LAMASSU BTM LOCATED AT 620
7 W. CHARTER WAY, STOCKTON,
8 CALIFORNIA,

9 APPROXIMATELY \$6,010.00 SEIZED
10 FROM LAMASSU BTM LOCATED AT 4709
11 FLORIN ROAD, SACRAMENTO,
12 CALIFORNIA,

13 APPROXIMATELY \$6,125.00 SEIZED
14 FROM LAMASSU BTM LOCATED AT 2221
15 DEL PASO ROAD, SACRAMENTO,
16 CALIFORNIA,

17 APPROXIMATELY \$130.00 SEIZED FROM
18 LAMASSU BTM LOCATED AT 1744 N.
19 TEXAS STREET, FAIRFIELD,
20 CALIFORNIA, AND

21 APPROXIMATELY \$5,915.00 SEIZED
22 FROM LAMASSU BTM LOCATED AT 400
23 LINCOLN ROAD EAST, VALLEJO,
24 CALIFORNIA,

25 Defendants.

26 It is hereby stipulated by and between the United States of America and potential claimants
27 Rehan Alvi and Rubina Alvi (“claimants”), by and through their respective counsel as follows:

28 1. On or about November 26, 2019, the Homeland Security Investigations and Federal
Bureau of Investigation seized the above-referenced defendant assets pursuant to Federal seizure
warrants (hereafter collectively “defendant assets”).

2. Under 18 U.S.C. §§ 983(a)(1)(A)(i)-(iv), and 983(a)(3)(A), the United States is required
to send notice to potential claimants, file a complaint for forfeiture against the defendant assets, or
obtain an indictment alleging that the defendant assets are subject to forfeiture within ninety days of
seizure, unless the court extends the deadline for good cause shown or by agreement of the parties. That
deadline was April 17, 2020.

3. By Stipulation and Order filed April 1, 2020, the parties stipulated to extend to July 16,
2020, the time in which the United States is required to file a civil complaint for forfeiture against the

1 defendant assets and/or to obtain an indictment alleging that the defendant assets are subject to
2 forfeiture.

3 4. By Stipulation and Order filed June 25, 2020, the parties stipulated to extend to October
4 14, 2020, the time in which the United States is required to file a civil complaint for forfeiture against
5 the defendant assets and/or to obtain an indictment alleging that the defendant assets are subject to
6 forfeiture.

7 5. By Stipulation and Order filed October 14, 2020, the parties stipulated to extend to
8 December 14, 2020, the time in which the United States is required to file a civil complaint for forfeiture
9 against the defendant assets and/or to obtain an indictment alleging that the defendant assets are subject
10 to forfeiture.

11 6. By Stipulation and Order filed December 11, 2020, the parties stipulated to extend to
12 March 15, 2021, the time in which the United States is required to file a civil complaint for forfeiture
13 against the defendant assets and/or to obtain an indictment alleging that the defendant assets are subject
14 to forfeiture.

15 7. By Stipulation and Order filed March 16, 2021, the parties stipulated to extend to May
16 14, 2021, the time in which the United States is required to file a civil complaint for forfeiture against
17 the defendant assets and/or to obtain an indictment alleging that the defendant assets are subject to
18 forfeiture.

19 8. As provided in 18 U.S.C. § 983(a)(3)(A), the parties wish by agreement to extend to
20 August 12, 2021, the time in which the United States is required to file a civil complaint for forfeiture
21 against the defendant assets and/or to obtain an indictment alleging that the defendant assets are subject
22 to forfeiture.

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1 9. Accordingly, the parties agree that the deadline by which the United States shall be
2 required to file a complaint for forfeiture against the defendant assets and/or to obtain an indictment
3 alleging that the defendant assets are subject to forfeiture shall be extended to August 12, 2021.

4 Dated: 5/14/2021

PHILLIP A. TALBERT
Acting United States Attorney

6 By: /s/ Kevin C. Khasigian
KEVIN C. KHASIGIAN
Assistant U.S. Attorney

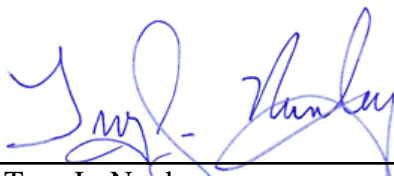
8 Dated: 5/13/2021

/s/ Thomas A. Johnson
THOMAS A. JOHNSON
Attorney for Potential Claimants
Rehan and Rubina Alvi

(Signatures authorized by phone)

12 **IT IS SO ORDERED.**

13 Dated: May 14, 2021

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Troy L. Nunley
United States District Judge